

**CITY OF LOCKPORT  
CORPORATION PROCEEDINGS**

Lockport Municipal Building

**Special Meeting**  
Official Record

November 26, 2014  
6:00 P.M.

A Special Meeting was called by Mayor Anne E. McCaffrey to:

1. Hold Public Hearing relative to the 2015 Water Fund, Sewer Fund, and Refuse & Recycling Fund Budgets
2. Approve Water Fund, Sewer Fund, and Refuse & Recycling Fund Budgets.
3. Resolution Authorizing the Filing of an Application for a State Assistance Grant for a Municipal Waste Reduction and/or Recycling Project and Signing of the Master Grant Contract.

Mayor Anne E. McCaffrey called the meeting to order.

**ROLL CALL**

The following Common Council members answered the roll call:

Aldermen Kibler, Lombardi, Franco, Fogle, Schrader, and Genewick.

**112614.1**

By Alderman Kibler:

Resolved, that the Rules and Orders of the Common Council be and the same are hereby waived for this meeting.

Seconded by Alderman Franco. Ayes 6.

**PUBLIC HEARING**

The Mayor announced a public hearing relative to the 2015 Water Fund, Sewer Fund, and Refuse & Recycling Fund Budgets.

The Mayor asked the City Clerk if any petitions or communications relative to said budgets have been received.

Recess for public input.

The Mayor closed the public hearing.

**112614.2**

By Alderman Genewick:

Resolved, that the City of Lockport 2015 Water Fund Budget containing appropriations for operating the City's Water Department, be and the same is hereby adopted as follows:

**CITY OF LOCKPORT, NEW YORK**  
**2015 WATER FUND BUDGET SUMMARY**

Appropriations:

Personal Services	\$ 1,227,705.00
Equipment	\$395,364.00
Contractual	\$1,096,268.00
Fringe Benefits	\$1,293,711.00
Debt Services	\$412,016.00
Special Items	-
Interfund transfer – general	-

Total Appropriations: \$ 4,425,064

Estimated Revenues: \$ 4,425,064

Seconded by Alderman Kibler and adopted. Ayes 5. No 1 – Alderman Lombardi.

**112614.3**

By Alderman Genewick:

Resolved, that the City of Lockport 2015 Sewer Fund Budget containing appropriations for operating the City's Wastewater Treatment and Compost Facility, be and the same is hereby adopted as follows:

**CITY OF LOCKPORT, NEW YORK**  
**2015 SEWER FUND BUDGET SUMMARY**

Appropriations:

Personal Services	\$ 1,238,033.00
Equipment	\$93,320.00
Contractual	\$1,181,875.00
Fringe Benefits	\$ 1,145,792.00
Debt Service	\$616,886.00
Special Items	-
Interfund transfer – general	-

Total Appropriations: \$ 4,275,906.00

Estimated Revenues: \$ 4,275,906.00

Seconded by Alderman Schrader and adopted. Ayes 6.

**112614.4**

By Alderman Genewick:

Resolved, that the City of Lockport 2015 Budget containing appropriations for operating the City's Refuse & Recycling, be and the same is hereby adopted as follows:

**CITY OF LOCKPORT, NEW YORK**  
**2015 SPECIAL REVENUE FUND – RECYCLING & REFUSE SUMMARY**

Appropriations:

Personal Services	-
Equipment	-
Contractual	\$1,087,000.00
Fringe Benefits	-
Debt Principal	\$194,779.00

Total Appropriations:	\$ 1,281,779.00
Estimated Revenues:	\$ 1,281,779.00

Seconded by Alderman Lombardi and adopted. Ayes 6.

**112614.5**

By Alderman Genewick:

Whereas, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

Whereas, the City of Lockport, herein call the municipality, has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application under these laws; and

Whereas, it is necessary that a Master Grant Contract by and between the people of the State of New York, herein called the State, and the Municipality be executed for such State Assistance Grant; Now Therefore be it

Resolved by Common Council of the City of Lockport:

1. That the filing of the application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.

2. That the Mayor is directed and authorized as the official representative of the Municipality to act in connection with the application and to provide such application information as may be required and to sign the resulting contract if said application is approved by the State.

3. That the Municipality agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project.

4. That this resolution shall take effect immediately.

Seconded by Alderman Franco and adopted. Ayes 6.

At 6:40 P.M., Alderman Kibler moved the Common Council be adjourned until 6:00 P.M., Wednesday, December 3, 2014.

Seconded by Alderman Lombardi and adopted. Ayes 6.

RICHELLE J. PASCERI  
City Clerk